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MINUTES
TIRZ NO. 11 REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, APRIL 14, 2026
4:30 PM

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairman Tubbs called the meeting to order at 4:31 PM.

Members Present:

- Chair Ryan Tubbs
Board Member Eddie Cawlfild
Board Member Brandon Grumbles
Board Member Andy Hopkins
Board Member Wendie Wigginton
Board Member Mindy Koehne

Members Absent:

- Board Member Ferguson
Board Member Fletcher

II. EXECUTIVE SESSION:

Closed to Public as provided in the Texas Government Code.

The TIRZ No. 11 Board convened into Executive Session at 4:31 PM.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087
Deliberation of Economic Development Negotiations:

- A. Discussion regarding Project Southland.

The TIRZ No. 11 Board closed Executive Session and reconvened into Open Session at 0:00 PM.

III. OPEN FORUM:

No one wished to speak during Open Forum.

IV. CONSENT AGENDA:

MOTION: Board Member Hopkins motioned to approve the Consent Agenda, seconded by Board Member Wigginton. The motion carried 6-0.

- A. Minutes Approval:

- 1) TIRZ No. 11- Regular Meeting- December 9, 2025, 4:45 p.m.

V. ADJOURNMENT:

Chairman Tubbs adjourned the meeting at 4:45 PM.

[Handwritten signature of Ryan Tubbs]

Chair

[Handwritten signature of Staff Liaison]

Staff Liaison